



Calendar of the United States District Court
Southern District of California
San Diego

Tuesday, 2/21/2012
Courtroom 13 - Fifth Floor

Present the Honorable: Marilyn L. Huff **District Judge**

Deputy Clerk: Steven Yaptangco

Court Reporter/ECR: ECR Lynnette Lawrence

Hon. Marilyn L. Huff

Tuesday, 02/21/2012

09:00AM

1. 3:10-cr-02272-H

USA v.

[1] Yevgeniy Ponomarev(C)

P CT (1)

Booking # Lang

21139298 ENG [1] Jodi D Thorp CJA

(619) 233-3169

Paul L Starita AUSA

(619)557-5610

Sentence w/ PSR (1)

IND 4 CTS Filed: 06/09/2010

21:841(a)(1) and 18:2

21:841(a)(1) and 846

Notes:

Order accepting plea filed 1/3/11

Hon. Marilyn L. Huff

Tuesday, 02/21/2012

09:00AM

2. 3:11-cr-03963-H

USA v.

[1] Jose Angel Garcia-Lovell(C)

P CT (1)

Booking # Lang

27504298 ENG [1] Scott Pactor CJA

(619)260-2636

Sara O'Connell AUSA

(619)577-5404

Sentence w/ PSR (1)

INF 1 CT Filed: 09/22/2011

21:952 and 960

Notes:

Order accepting plea filed 10/31/11

3. 3:11-cr-04265-H

USA v. [1] Sergio Ballesteros-Montano(C) P CT (1)	Booking # 27396298	Lang ENG	[1] Sara Danielle Brin FD (619) 234-8467
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Sentence w/ PSR (1)

Carlos Arguello AUSA
(619)557-5610

INF 1 CT Filed: 09/22/2011
8:1326(a) and (b)

Notes:

Order accepting plea filed 12/8/11

4. 3:11-cr-04579-H

USA v. [1] Karina Ressler(R) P CT (1)	Booking # 28424298	Lang SPA	[1] Paul W Blake CJA (619)908-6429
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Sentence w/ PSR (1)

Victor Pablo White AUSA
(619)557-7185

INF 1 CT Filed: 10/11/2011
21:952 and 960

Notes:

Order accepting plea filed 11/8/11

5. 3:11-cr-04844-H

USA v. [1] Fabricio Cejas-Casillas(C) P CT (1)	Booking # 10835298	Lang SPA	[1] Holly A Sullivan CJA 619-269-8054
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Sentence w/ PSR (1)

Rebecca Kanter AUSA
(619) 557-6747

INF 1 CT Filed: 10/25/2011
8:1325

Notes:

Order accepting plea filed 11/29/11

6. 3:11-cr-04929-H

USA v.

[1] Rodolfo Martinez-Cuellar(C)

P CT (1)

Booking # Lang

29405112 ENG [1] Robert A Garcia CJA

(619)696-7881

Sentence w/ PSR (1)

Juan C. Castaneda AUSA

(619)557-6760

INF 1 CT Filed: 10/27/2011

8:1326(a) and (b)

Notes:

Order accepting plea filed 11/29/11

7. 3:11-cr-01655-H

USA v.

[1] Laura Elena Trejo-Macias(C)

MTD: 4/27/2012

Booking # Lang

25018298 SPA [1] Marc B. Geller CJA

(619)239-9456

Neama Rahmani AUSA

(619)557-7848

Motion In Limine Hearing (1)

IND 1 CT Filed: 04/27/2011

21:952 and 960

(1) 05/04/2011 (8-1)MOTION to Compel Discovery

(8-2)MOTION for Leave to File Further Motions

01/27/2012 (23-1)In Limine MOTION for Hearing Evidence of the Criminal Activities
of the Previous Owners of the Vehicle owned by the defendant
should be Excluded

(G) 05/03/2011 (6-1)MOTION for Reciprocal Discovery

(6-2)MOTION for Leave to File Further Motions

08/15/2011 (12-1)In Limine MOTION to Preclude Reference to Punishment, Education,
Health, Age, Family Circumstances, and Finances

(12-2)In Limine MOTION to Exclude Self-Serving Hearsay

(12-3)In Limine MOTION to Admit TECS Information

(12-4)In Limine MOTION to Admit Expert Testimony by Government
Witnesses

(12-5)In Limine MOTION to Allow Seized Methamphetamine and Radiator in
the Courtroom

(12-6)In Limine MOTION to Preclude Testimony of Character Witnesses

(12-7)In Limine MOTION to Preclude Evidence of Duress or Necessity

(12-8)In Limine MOTION to Preclude Expert Testimony by Defense
Witnesses

02/22/2012 09:00AM Jury Trial(1) - H

Notes:

or Status Hearing

Related Info 11cr1313-H dismiss'd on 5/3/11. MTD: 6/16/11

. aka Laura Trejo-Rodriguez

aka Laura Trejo De Alatorre

8. 3:07-cv-00218-H-AJB	Thorns v. Ryan et al
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Appeal Mandate Hearing ::Plaintiff::
Bruce Thorns

 ::Defendant::
Suzanne Antley 619-645-3197
Attorney General (619)645-2076
John P Walters II (619)645-3033

Notes:

USCA Mandate 10-55495 Affirmed.

9. 3:08-cv-01685-H-MDD	Ramona Equipment Rental, Inc. v. Carolina Casualty Insurance Company et al
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Motion Hearing ::Plaintiff::
James D Crosby (858)486-0085

 ::Defendant::
Robert J Berens (602)258-6200
Michael Bryan Reynolds (714)427-7027

01/23/2012 (145-1)MOTION to Stay re '134' Judgment Pending Appeal
02/16/2012 (155-1)MOTION to Clarify Order Conditionally Granting Motion Only Upon
Posting a Supersedeas Bond

Notes:

10. 3:11-cv-01890-H-JMA

Amron International Diving Supply, Inc. v. Hydrolinx Diving
Communication, Inc. et al

Motion Hearing

::Plaintiff::

Boris Zelkind (858) 836-9000

::Defendant::

Daniel M DiRe (619)220-5555

Donald R Holben (619)220-5555

Saad Sadik (760) 603-9193

Saad Sadik

01/18/2012 (49-1)MOTION to Withdraw as Attorney Donald R. Holben & Associates, APC

02/01/2012 (62-1)Ex Parte MOTION for Reconsideration re '54' Order on Motion for
Extension of Time to File, Order on Motion for Miscellaneous
Relief

02/02/2012 (64-1)MOTION for Contempt (Second)

02/03/2012 (68-1)Ex Parte MOTION to Substitute Party Donald R. Holben &
Associates, APC

02/08/2012 (70-1)Ex Parte MOTION to Substitute Attorney Daniel M. DiRe

Notes:

11. 3:08-cr-01690-H

USA v.

[1] Ricardo Medina-Ramirez(C)

Booking # Lang

08254298 SPA [1] Federal Defenders FD
(619)234-8467

Gregory T. Murphy FD
(619) 234-8467

Revocation Superv Rls (1)

USAttorneyCR
(619)557-5610

Notes:

Deft will admit

12. 3:10-cr-02990-H

USA v.

[1] Miguel Madrigal Jr.(C)

Booking # Lang

21349298 ENG [1] Ira Lee Plummer CJA
(619)267-1710

Revocation Superv Rls (1)

Jaime Parks AUSA
(619) 557-7085

Notes:

13. 3:10-cr-04880-H

USA v.

[1] Abner Duran-Leon(C)

MTD: 4/27/2012

Booking # Lang

22574298 SPA [1] Cassandra Lucinda Lopez FD
(619) 234-8467

Motion Hearing/Trial Setting (1)

Anne Kristina Perry AUSA
(619)557-5610

IND 2 CTS Filed: 12/08/2010

18:911

8:1326(a) and (b)

(1) 12/16/2010 (8-1)MOTION to Compel Discovery

(8-2)MOTION to Preserve Evidence

(8-3)MOTION for Leave to File Further Motions

02/07/2012 (32-1)MOTION to Suppress Statements Because He Was Not Arraigned

Without Unnecessary Delay

(32-2)MOTION to Suppress Mr. Duran-Leons Statements Due to Violations
of Miranda

(32-3)MOTION for Leave to File Further Motions

Notes:

Related Information 10cr4273-H dismissed on 12/14/10. MTD 1/4/11

14. 3:11-cr-00470-H

USA v.

[1] Akil Saleel Daniels(C)

MTD: 4/15/2012

Booking # Lang

. ENG

[1] Kathryn A. Thickstun CJA
(619)523-5375

[2] Asim Shakir Daniels(C)

MTD: 4/27/2012

30368298 ENG

[2] Stephen Patrick White CJA
(619)702-3753

Motion Hearing/Trial Setting (1,2)

Michael E Lasater

(619)557-5610

Michael L. Eckel AUSA

(619) 557-6327

IND 1 CT Filed: 02/09/2011

18:2113(a)

S 7 CTS Filed: 02/01/2012

18:2113(a)

18:2113(a)18:2

(1) 02/22/2011 (9-1)MOTION to Compel Discovery

(2) 02/08/2012 (32-1)MOTION to Compel Discovery

(32-2)MOTION for Leave to File Further Motions

02/14/2012 (35-1)MOTION for Criminal History Report to be prepared by the United
States Probation Office,

Notes:

15. 3:11-cr-03765-H

USA v.

[1] Alejandro Antonio Paz(C)

MTD: 4/2/2012

Booking # Lang

27408298 ENG

[1] Paul Allen Barr FD
(619) 234-8467

Motion Hearing/Trial Setting (1)

Sean Coyle AUSA

(619) 557-7732

IND 1 CT Filed: 08/24/2011

21:952 and 960

(1) 09/21/2011 (19-1)MOTION to Compel Discovery

(19-2)MOTION to Preserve Evidence

(19-3)MOTION for Leave to File Further Motions

(G) 09/19/2011 (17-1)MOTION for Reciprocal Discovery

Notes:

[19-2] MOTION to Preserve Evidence - Granted on 10/3/11

16. 3:11-cr-04352-H

USA v.

[1] Berenice Valle(R)

MTD: 4/25/2012

Booking # Lang

ENG

[1] Carolyn Chapman RET
(619)916-8420Neama Rahmani AUSA
(619)557-7848

Motion Hearing/Trial Setting (1)

IND 2 CTS Filed: 09/27/2011

21:952 and 960

21:952, 960 and 963

(1) 09/29/2011 (4-1)MOTION to Compel Discovery

(4-2)MOTION to Preserve Evidence

(4-3)MOTION for Leave to File Further Motions

(G) 10/06/2011 (8-1)MOTION for Reciprocal Discovery

(8-2)MOTION for Leave to File Further Motions

Notes:

Related Information 11CR3847-H dism'd 10/3/11. MTD: 11/10/11+

17. 3:11-cr-04513-H

USA v.

[1] Christopher Raymundo Rico-Armienta(C)

MTD: 3/31/2012

Booking # Lang

28556298 ENG

[1] Ryan W. Stitt FD
(619)234-8467Scott M. Lesowitz AUSA
(619) 557-7480

Motion Hearing/Trial Setting (1)

IND 1 CT Filed: 10/05/2011

8:1326(a) and (b)

(1) 11/02/2011 (11-1)MOTION to Compel Discovery

(11-2)MOTION for Leave to File Further Motions

Notes:

18. 3:11-cr-04665-H

USA v.

[1] Saul Alejandro Rodriguez(C)

MTD: 3/31/2012

Booking # Lang

28447298 ENG [1] Paul Allen Barr FD

(619) 234-8467

Hamilton E Arendsen AUSA

(619)557-5610

Motion Hearing/Trial Setting (1)

INF 1 CT Filed: 10/13/2011

21:952 and 960

(1) 11/11/2011 (20-1)MOTION to Compel Discovery

(20-2)MOTION to Preserve Evidence

(20-3)MOTION for Leave to File Further Motions

Notes:

19. 3:11-cr-04962-H

USA v.

[1] Erika Barrera-Whitney(C)

MTD: 4/26/2012

Booking # Lang

. ENG [1] Amy Kapoor FD

(619)234-8467

[2] Norma Ikeda-Cardoso(C)

MTD: 4/26/2012

28694298 SPA [2] Richard J Boesen CJA

(619)233-5121

Randy K Jones AUSA

(619)557-5610

Motion Hearing/Trial Setting (1,2)

IND 4 CTS Filed: 11/02/2011

21:841(a)(1) and 846

21:841(a)(1) 18:2

21:952 and 960 18:2

21:952, 960, and 963

(1) 11/07/2011 (28-1)MOTION to Compel Discovery

(28-2)MOTION to Preserve Evidence

(28-3)MOTION for Leave to File Further Motions

(2) 11/04/2011 (27-1)MOTION for Discovery

(27-2)MOTION for Leave to File Further Motions

(G) 11/14/2011 (30-1)MOTION for Reciprocal Discovery

Notes:

20. 3:11-cr-05027-H

USA v.

[1] Chad Daniel Camou(C)

MTD: 4/15/2012

Booking # Lang

63524051 ENG [1] Jason Ser FD

(619)234-8467

Alessandra P Serano AUSA

(619)557-7084

Motion Hearing/Trial Setting (1)

IND 1 CT Filed: 11/04/2011

18:2252(a)(4) 18:2253(a)(3)

(1) 11/21/2011 (8-1)MOTION to Suppress Statements

(8-2)MOTION to Dismiss Indictment due to improper Grand Jury

Instructions

(8-3)MOTION for Disclosure of Transcripts of Voir Dire and

Empanelment for the July 2010 Grand Jury

(8-4)MOTION to Preserve Evidence

(8-5)MOTION to Inspect

(8-6)MOTION to Compel Discovery

(8-7)MOTION for Leave to File Further Motions

01/17/2012 (11-1)MOTION to Suppress Evidence Obtained in Violation of the Fourth
Amendment

(11-2)MOTION for Leave to File Further Motions

Notes:

Related Info 11CR4793-H dism'd on 11/8/11. MTD: 12-29-11

21. 3:11-cr-05524-H

USA v.

[1] Gil Reyes-Cruz(C)
MTD: 4/20/2012

Booking # Lang

61886112 SPA [1] Marc Xavier Carlos CJA
(619)702-3226[2] Javier Cruz-Renteria(C)
MTD: 4/20/201261880112 SPA [2] Guadalupe Valencia RET
(619)232-2588[3] Procopio Gudino(C)
MTD: 4/20/201261887112 SPA [3] John C Lemon CJA
(619)794-0423[5] Lester Eckstein-Paz(R)
MTD: 4/20/201261882112 ENG [5] Ricardo M Gonzalez CJA
(619)238-9910[6] Jose Jimenez(R)
MTD: 4/20/2012. SPA [6] Michael Ian Garey RET
(714)834-0950[8] Rodrigo Roy Romero(C)
MTD: 4/20/201261901112 ENG [8] Mahir Tewfik Sherif CJA
(619)297-4444Michael L Merriman AUSA
(619) 557-5096

Motion Hearing/Trial Setting/Status Hearing (1,2,3,5,6,8)

R40DOC 11 CTS Filed: 12/01/2011

18:371

8:1324(a)(1)(A)(ii), (a)(1)(B)(i) and (v)(II)

8:1324(a)(1)(A)(ii), (a)(1)(B)(i), and (v)(II)

8:1324(a)(1)(A)(ii), (a)(1)(B)(i), and (v)(II) 18:982(a)(6)

8:1324(a)(2)(B)(ii) 18:2

(3) 12/26/2011 (75-1)MOTION to Compel Discovery

(75-2)MOTION for Leave to File Further Motions

(6) 12/27/2011 (77-1)MOTION for Discovery

12/28/2011 (78-1)MOTION to Withdraw Document '77' MOTION for Discovery

(79-1)MOTION for Discovery

(8) 01/06/2012 (83-1)MOTION to Compel Discovery

(83-2)MOTION for Leave to File Further Motions

05/21/2012 09:00AM Sentence w/ PSR(4) - H

Notes:

22. 3:11-cr-05872-H

USA v.

[1] Oscar David Rodas-Vasquez(C)
MTD: 4/17/2012

Booking # Lang

94906097 SPA [1] RoseMarie Maliekel FD
(619) 234-8467

Motion Hearing/Trial Setting (1)

Timothy C. Perry AUSA
(619)557-5541

IND 1 CT Filed: 12/28/2011

8:1326(a) and (b)

(1) 01/09/2012 (8-1)MOTION to Compel Discovery
(8-2)MOTION to Preserve Evidence
(8-3)MOTION for Leave to File Further Motions

Notes:

Related Info 11cr5488-H dismissed 12/29/11. MTD: 2/16/12

Motions filed in related info case are deemed filed in this case 1/9/12

23. 3:12-cr-00366-H

USA v.

[1] Cesar Gutierrez-Valcazar(C)
MTD: 4/24/2012

Booking # Lang

41002198 SPA [1] Joseph S. Camden FD
(619)234-8467

Motion Hearing/Trial Setting (1)

Paul L Starita AUSA
(619)557-5610

IND 1 CT Filed: 02/01/2012

8:1326(a) and (b)

Notes:

Related Info 11cr5596-H dismissed 2/14/12 MTD: 3/16/12

(Deft) Motion to Compel Discovery, Motion for Leave to File Further Motions filed in the Info Case

24. 3:11-cr-03829-H

USA v.

[1] Fermin Flores-Eligio(C)

P CT (1)

Booking # Lang

27305298 SPA [1] Carolyn L Oliver CJA
(858)456-3572Stephen Frederick Miller AUSA
(619)557-5610

Sentence w/ PSR (1)

INF 1 CT Filed: 09/01/2011

8:1326 (a) and (b)

Notes:

Order accepting plea filed 10/26/11

25. 3:11-cr-04248-H

USA v.

[1] Michael John Knapp(C)

MTD: 3/22/2012

Booking # Lang

28197298 ENG [1] Julie A Blair CJA
(619)544-1419Victor Pablo White AUSA
(619)557-7185

Status Hearing re Jury Trial (1)

IND 1 CT Filed: 09/21/2011

21:952 and 960

(1) 10/28/2011 (11-1)MOTION to Compel Discovery

(11-2)MOTION for Leave to File Further Motions

(G) 02/07/2012 (15-1)In Limine MOTION to Admit Evidence TECs

(15-2)In Limine MOTION to Admit Testimony from Government Expert

(15-3)In Limine MOTION to Admit Documents seized at arrest

(15-4)In Limine MOTION to Admit Defendant's Recorded Jail Calls

(15-5)In Limine MOTION to Admit Records Business Records & Allows
Samples of Cocaine in Courtroom

(15-6)In Limine MOTION to Admit 609 Evidence

(15-7)In Limine MOTION to Preclude Evidence of duress or necessity

(15-8)In Limine MOTION to Preclude Testimony from defense expert

(15-9)In Limine MOTION for Leave to File Further Motions

02/27/2012 10:00AM Motion In Limine Hearing(1) - H

02/28/2012 09:00AM Jury Trial(1) - H

Notes: